

**BUILDING BOARD OF APPEALS
AT 6:30 PM**

**AGENDA
FOR THE BOARD OF TRUSTEES
OF THE TOWN OF BUENA VISTA, COLORADO**

October 27, 2009
Regular Meeting at 7:00 P.M.
at the Buena Vista Community Center
Piñon Room - 715 East Main Street, Buena Vista, Colorado

**THE BOARD OF TRUSTEES MAY TAKE ACTION ON ANY OF THE FOLLOWING AGENDA
ITEMS AS PRESENTED OR MODIFIED PRIOR TO OR DURING THE MEETING, AND
ITEMS NECESSARY TO EFFECTUATE THE AGENDA ITEMS**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE**
- IV. AGENDA ADOPTION**
- V. CONSENT AGENDA**
 - A. Minutes**
 - 1. Special Meeting – September 25, 2009
 - 2. Regular Meeting – October 13, 2009
 - B. Advisory Board Minutes**
 - 1. Planning & Zoning Commission
 - 2. Recreation Advisory Board
 - C. Should the Board approve adoption of Resolution # 88, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, GRANTING THE AWARD AND APPROVING THE EXECUTION OF A CONTRACT WITH MILES CONSTRUCTION FOR THE BUENA VISTA RIVER PARK PROJECT”?**
 - D. Should the Board approve adoption of Resolution #89, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA APPOINTING ROB READMOND AS A MEMBER OF THE RECREATION ADVISORY BOARD”?**
- VI. PUBLIC COMMENT**
- VII. RESPONSE TO PUBLIC COMMENT**
- VIII. NEW BUSINESS**
 - A. PUBLIC HEARING** – to consider a request for a variance at 114 Nighthawk Drive, Bill Kramer applicant
 - Should the Board approve adoption of Resolution #85, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, AUTHORIZING AND APPROVING A ZONING VARIANCE TO ALLOW A BUILDING TO REMAIN AT 114 NIGHTHAWK DRIVE THAT IS 9 INCHES HIGHER THAN THE 25 FEET ALLOWED IN THE R-1 ZONE DISTRICT”?
 - B. PUBLIC HEARING** – Supplemental Appropriation to the 2009 Budget
 - Should the Board approve adoption of Resolution #90, Series 2009, entitled “A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING AN AMENDED AND SUPPLEMENTAL BUDGET FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING

This Agenda may be Amended

ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009”?

- Should the Board approve adoption of Resolution #91, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA, COLORADO, ADOPTING SUPPLEMENTAL APPROPRIATIONS FOR THE TOWN OF BUENA VISTA, COLORADO, FOR THE CALENDAR YEAR BEGINNING ON THE FIRST DAY OF JANUARY 2009 AND ENDING ON THE LAST DAY OF DECEMBER 2009”?**
- C. **PUBLIC HEARING** – the Town of Buena Vista 2010 Budget
- D. Should the Board approve adoption of Resolution #92, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA GRANTING A WAIVER OF THE REQUIREMENT FOR A JOINT SKETCH PLAN REVIEW WITH THE PLANNING & ZONING COMMISSION AND BOARD OF TRUSTEES FOR THE MEADOWS AT BUENA VISTA PLANNED UNIT DEVELOPMENT**”?
- E. Discussion of a proposal for street furniture for the bump-outs on E. Main Street
- F. Discussion of a waiver request from the Chaffee County Fire Protection District
- G. Should the Board approve adoption of Resolution #93, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN ADDENDUM TO THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE PURCHASE AND INSTALLATION OF HARDWARE**”?
- H. Should the Board approve adoption of Resolution #94, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES APPROVING AN ADDENDUM TO THE CONTRACT WITH TYLER TECHNOLOGIES FOR THE PURCHASE OF ADDITIONAL SOFTWARE**”?
- I. Should the Board approve adoption of Resolution #95, Series 2009, entitled “**A RESOLUTION OF THE BOARD OF TRUSTEES FOR THE TOWN OF BUENA VISTA AMENDING THE MASTER AGREEMENT WITH RTA ARCHITECTS FOR PHASE III OF THE AIRPORT TERMINAL RENNOVATION**”?
- J. Discussion of George K. Baum acting as an advisor to the Town on preparing information on soliciting input on public policy related to the adoption of a dedicated sales tax for streets and a bond issuance for street projects
- X. **STAFF REPORTS**
 - 1. Town Administrator
- XI. **TRUSTEE/STAFF INTERACTION**
- XII. **ADJOURNMENT**

This Agenda may be Amended

Posted at Buena Vista Town Hall, Post Office, City Market and Public Library on Friday, October 23, 2009